

**DEPARTMENT OF WATER RESOURCES**

1416 NINTH STREET, P.O. BOX 942836  
SACRAMENTO, CA 94236-0001  
(916) 653-5791



March 15, 2004

The Department of Water Resources is pleased to announce the time and location for the next Plenary Group meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). The proposed agenda is enclosed. The meeting is scheduled for:

**March 23, 2004**  
**1 p.m. – 5 p.m.**  
**Kelly Ridge Golf Course Meeting Room**  
**5131 Royal Oaks Drive**  
**Oroville, California**

Plenary Group members unable to attend the March 23 meeting can participate by telephone. The toll free call-in number is 1-877-708-3420. The pass code number is 137604#. If you wish to participate via teleconference, please notify Sue Larsen at (916) 651-8706 or [slarsen@water.ca.gov](mailto:slarsen@water.ca.gov) by 5 p.m. on Monday, March 22, 2004.

We are also posting this information on our Oroville Facilities Relicensing web site, <http://orovillereLICensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

For additional meeting information, or a copy of the distribution list for this meeting notice, please contact Sue Larsen.

Enclosure

Distribution List: (See attached list.)

**Plenary Group Distribution List**  
**Page 1**

Judith Albietz  
Albietz & Samuel

Steve Rothert  
American Rivers

Robert Baiocchi  
Anglers Committee Against Artificial Whitewater Weekend  
Flows

Brian Kempkes Co-Chairman  
Anglers Committee Against Artificial Whitewater Weekend  
Flows

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Baiocchi Family

Janice Wilson  
Berry Creek

Loren Gill  
Berry Creek Improvement Club

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Berry Creek Rancheria

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Butte County Fish & Game Commission

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Mark Hennelly  
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Wanda Chilton  
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Chico Area Flyfishers

Chico Area Flyfishers

Gary Widman President  
Chico Bass Club

Chico Bass Club

Steve Carson  
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Tres Hobbie  
Citizens for Fair & Equitable Recreation Use of Lake Oroville

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**Department of Water Resources  
Oroville Facilities Relicensing Program  
Federal Energy Regulatory Commission Project No. 2100  
Plenary Group  
Proposed Agenda**

March 23, 2004  
1 p.m. – 5 p.m.

Kelly Ridge Golf Course Meeting Room  
5131 Royal Oaks Drive  
Oroville, California

***Desired Outcomes***

- *Update on Process*
- *Work Group Presentations*
- *Next Steps for Plenary Group*

- |      |  |               |
|------|--|---------------|
| I.   | Welcome, Introductions and Meeting Objectives        | (1:00 – 1:10) |
| II.  | Process Update                                       | (1:10 – 1:30) |
| III. | Settlement Process Update                            | (1:30 – 2:10) |
| IV.  | Meeting Summary and Action Items – January 27, 2004  | (2:10 – 2:30) |
| V.   | Work Group Resource Actions Presentation             | (2:30 – 3:30) |
|      | • Environmental Work Group                           |               |
|      | BREAK  | (3:30 – 3:40) |
| VI.  | Department of Parks & Recreation General Plan Update | (3:40 – 4:30) |
| VII. | Next Steps   | (4:30 – 5:00) |



## **Action Items**

The following action items identified by the Plenary Group include a description of the action, the participant responsible for the action, and the due date.

**Action Item #146:** Provide any factual corrections to the documents or identify specific omissions or deviations relative to the agreed on scopes of work for distributed studies by February 29, 2004. Corrections should be sent to Rick Ramirez, Manager of DWR's Oroville Facilities Relicensing Program, 1416 Ninth Street, Room 1601, Sacramento, California 95814.

**Responsible:** Collaborative

**Due Date:** February 29, 2004

**Action Item #147:** Provide a listing of reports that have not been delivered and the anticipated delivery date.

**Responsible:** DWR

**Due Date:** April 23, 2004

**Action Item #148:** Ask the RSWG to reconsider placement of the six proposed resource actions identified by JPA.

**Responsible:** RSWG

**Due Date:** February 2004